

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA**

UNITED STATES OF AMERICA

v.

SENTENCING MINUTES

HAZEL MARIE SANCHEZ CERDAS

Case No. 1:19CR65

HONORABLE LIAM O'GRADY presiding
Proceeding Held: August 9, 2019
Deputy Clerk: Dani

Time Called: 9:56 a.m.
Time Concluded: 10:27 a.m.
Court Reporter: N. Linnell

Appearances:

UNITED STATES OF AMERICA by:

Maureen Cain

HAZEL MARIE SANCHEZ CERDAS in person and by: Rahul Sharma, Greg Van Houten, and
Kenneth Troccoli

INTERPRETER: None

Interpreter Sworn

-
- | | |
|---|---|
| <input type="checkbox"/> The parties have no objections to the factual statements in the PSR | <input type="checkbox"/> The parties have no objections to the application of the guidelines in the PSR |
| <input type="checkbox"/> Objections/corrections to factual statements in PSR by <input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant | <input checked="" type="checkbox"/> Objections/corrections to application of guidelines by <input type="checkbox"/> Plaintiff <input checked="" type="checkbox"/> Defendant |
|
 | |
| <input checked="" type="checkbox"/> The government presents sentencing argument:
Requests a sentence within the guideline range. | <input checked="" type="checkbox"/> The defendant presents sentencing argument:
Requests a sentence of 12 months and 1 day |
| <input type="checkbox"/> Defendant exercises right of allocution. | <input checked="" type="checkbox"/> The court imposes sentence. |
| <input type="checkbox"/> The government dismisses count(s) _____. | <input type="checkbox"/> Defendant advised of appeal rights. |

SENTENCING GUIDELINES:

Offense Level: 19

Criminal History: I

Imprisonment Range: 30 to 37 months

Supervised Release Range: 1 to 3 years

Probation: Ineligible

Fine Range: \$20,000.00 - \$200,000

Restitution: TBD

SA: \$100.00

SENTENCE IMPOSED:

Imprisonment: Thirty (30) Months as to Count(s) One of the Indictment
 Months as to Count(s) of the .

Imprisonment term for each count to be served concurrently consecutively.

TOTAL TERM OF IMPRISONMENT IMPOSED: months.

Probation: Years as to Count(s) of the .
 Years as to Count(s) of the .

Supervised Release: Three Years as to Count(s) One of the Indictment.
 Years as to Count(s) of the .

MONETARY PENALTIES

Special Assessment: \$ 100.00 due immediately

Fine: \$ fine waived

Restitution: \$ determination deferred

JOINT AND SEVERAL PAYMENTS

Fine and/or Restitution is joint and several with .
 Repayment of Buy Money is joint and several with .

FORFEITURE

All property forfeited upon conviction or by order of the court shall be included in the criminal judgment.

RECOMMENDATIONS

- The court recommends the defendant's placement at FCP Alderson.
 The court recommends the defendant's participation in the Bureau of Prisons' 500-hour drug treatment program.
 Other: .

CUSTODY

- The defendant is remanded to the custody of the U.S. Marshal Service.
 The defendant is to voluntarily surrender at the institution designated by the Bureau of Prisons as notified by the U.S. Probation Office; on or after .

CONDITIONS OF SUPERVISED RELEASE/PROBATION

Special Conditions

- Drug Testing and Treatment– Special Condition
- Drug Testing – Standard Condition
- Drug Testing – Waived
- Monthly Restitution Payment:
- Monthly Fine Payment: \$ _____
- Repay Buy Money – Total: \$ _____.
- Repay Buy Money: \$ _____/month
- No New Lines of Credit
- Financial Disclosure
- Submit to search by USPO
- No tavern employment or patronization
- No employment with fiduciary responsibilities
- No gambling
- No transfer of assets in excess of \$500.00
- No possession/use of computer – on-line access
- No possession/use of data encryption/erasure
- Provide computer passwords and logons
- Consent to computer searches
- Register with the state sex offender registration agency
- Home Confinement for _____ days
- Home Confinement with Alcohol Testing for _____ days
- Community Correctional Center: _____ days
- Residential Re-Entry Center: _____ days
- Cooperate with Bureau of Immigration/Customs
- Cooperate with IRS
- Cooperate with Child Support
- Participate in mental health treatment program
- Participate in sex offender assessment/treatment
- Waive confidentiality – sex offender treatment
- No sexually-explicit materials w/minors
- No possession/viewing of pornography or erotica
- Obtain GED or HSED
- No contact – unrelated children under 18
- No contact with victim(s)
- No contact with gang members
- Perform community service: _____ hours
- Maintain full-time, verifiable employment